

**SUMMARY OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Tuesday, March 8, 2011, at 10:00 a.m., Conference Room 107, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Present at the meeting were the following individuals:**

Jim Bruner, Chair	Jason Hathcock, Board Member	Leticia Chavez, Recorder
Kevin Kluge, Board Member	Mark Smalley, Board Member	
Phil Hanley, Board Member	Lu McLendon, Secretary	

**Absent:**

Michael Anthony, Board Attorney

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Tuesday, March 8, 2011 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Approval of Normal Retirement** – The Local Board may consider and vote on the approval of Normal and Reverse DROP Retirement benefits for the following applications or defer decision to a later date.

- a. Joan Batchelor
- b. Christopher Casillas (RDrop)
- c. Tami Knott
- d. Mark Manson (RDrop)
- e. Nancy Manson (RDrop)
- f. Michael Moretensen
- g. Gloria Washington (RDrop)

**MOTION: A motion to approve payment of benefits, for applications (a-g) for Normal and Reverse DROP Retirement was made by K. Kluge.** Motion was seconded and passed unanimously. **CORP 2011-10**

**Call to Public**

Summary Transcribed March 8, 2011